



## INSURANCE FRAUD INVESTIGATION DIVISION

### Kentucky Office of Insurance

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### *Charges and Convictions Activity – December 2004*

**Leland Basham** – On or about 6/19/04, Basham presented a fake insurance identification card to an Assistant Jefferson County Attorney after receiving a citation for no insurance. On 10/5/04, Basham was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 11/9/04, he pled guilty to the amended misdemeanor charge of attempted fraudulent insurance acts over \$300.00. He was sentenced to 365 days conditionally discharged for two years and ordered to pay a fine to the Court in the amount of \$127.50.

**Chemell Jones** – On or about 7/23/04, Jones presented a fake insurance identification card to the Jefferson County Clerk in an effort to transfer title on a vehicle. On 11/26/04, Jones was charged with one felony count of fraudulent insurance acts in Jefferson District Court.

**Carrie Marshall** – On or about 11/6/03, Marshall was in possession of a forged instrument, a fake insurance identification card, which she presented to the Jefferson County Clerk for the purpose of obtaining vehicle registration. On 11/24/04, Marshall was charged with criminal possession of forged instrument, 2<sup>nd</sup>, in Jefferson District Court. On 12/10/04, she pled guilty to the amended misdemeanor charge of Criminal Attempt to commit criminal possession of a forged instrument, and was sentenced to 365 days conditionally discharged for two years, ordered to pay \$127.50 in court costs, and must enroll in the insurance diversion program.

**Mike Mueller** – Between 7/10/00 and 4/24/01, Mueller submitted phony invoices for car repairs to Travelers and Allstate Insurance. He also impersonated an Ohio State Police Officer when speaking to a representative of Travelers. On 11/7/03, Mueller was charged with eight felony counts of fraudulent insurance acts and one count of impersonating a Peace Officer in Jackson Circuit Court. On 12/7/04, he pled guilty to eight felony counts of fraudulent insurance acts over \$300 with the charge for impersonating a Peace Officer being dismissed. He was sentenced to one year on each count to run concurrently, was placed on probation for a period of two years and ordered to pay \$9,723.98 in restitution by 7/1/05.

**Carl Nelson** – On or about 8/26/03, Nelson presented a personal check written on a closed account as part of or in support of an application for an insurance policy. On 8/16/04, Nelson was charged with one misdemeanor count of fraudulent insurance acts in Meade District Court. On 10/20/04, Nelson pled guilty to a misdemeanor charge of fraudulent insurance acts and was sentenced to 60 days probated for two years. The probation will be unsupervised and he must enroll in KAPS for insurance monitoring. He was ordered to pay \$280 in restitution to Progressive Insurance and \$155.50 in court costs.

**Eric Richardson** – On or about July 26, 2004, Richardson presented a fake insurance identification card to Jefferson County Clerk in order to obtain vehicle registration. On 11/24/04, Richardson was charged with one felony count of Criminal Possession of a Forged Instrument 2<sup>nd</sup> in Jefferson District Court. On 12/10/04, he pled guilty to the amended misdemeanor charge of Criminal Attempt to commit criminal possession of a forged instrument, and was sentenced to 365 days conditionally discharged for two years, ordered to pay \$127.50 in court costs, and must enroll in the insurance diversion program.

**Colby Swan** – On or about May 20, 2003, Swan presented a forged instrument, a fake insurance identification card, to the Jefferson County Clerk's Office in order to obtain vehicle registration. On or about 3/24/04, Swan presented this same card to Jefferson District Court as proof of insurance. On 11/24/04, Swan was charged with two felony charges of criminal possession of a forged instrument, 2<sup>nd</sup> in Jefferson District Court. On 12/8/04, he pled guilty to the amended misdemeanor charge of criminal attempt to commit criminal possession of a forged instrument with the 2<sup>nd</sup> charge being dismissed. He was sentenced to 365 days conditionally discharged for two years, ordered to pay \$127.50 in court costs, and must enroll in the insurance diversion program.

**Lisa Webster** – On or about 10/22/03, Webster was in possession of a forged instrument, a fake insurance identification card, which she presented to the Jefferson County Clerk for the purpose of obtaining vehicle registration. On 11/24/04, Webster was charged with criminal possession of forged instrument, 2<sup>nd</sup>, in Jefferson District Court. On 12/8/04, she pled guilty to the amended misdemeanor charge of attempted criminal possession of a forged instrument II, and was sentenced to 180 days conditionally discharged for two years and ordered to pay \$127.50 in court costs.